



CITY of SIMONTON

NOTICE OF THE REGULAR MEETING

The City Council for the City of Simonton, Texas, will hold its **Regular Meeting** on Tuesday, October 20, 2015, at 6:30 p.m. in Simonton City Hall, 35011 FM 1093, for the purpose of considering the following:

AGENDA

1. Call to Order.
2. Invocation and Pledge.
3. Consider and take action on Consent Agenda.
Items listed under the Consent Agenda are considered routine and are generally enacted in one motion. The exception to this rule occurs when a Council Member requests one or more items removed from the Consent Agenda for separate discussion and action.
 - a. Minutes of Regular Meeting of City Council Tuesday, September 15, 2015.
 - b. Financials for September 2015.
 - c. Approval of Paid Bills September 2015.
 - d. Approval of Financial Committee 4th quarter report
 - e. Approve purchase of a color printer
 - f. Approve purchase of six tablets for city council meetings
 - g. Approve purchase of TX Municipal Law and Procedure Manual
 - h. Approve and adopt drafts of Simonton City Limits and ETJ Maps
 - i. Approve M. Killebrew's proposal to access design aspects of building permits
4. Public Comments.
 - a. Paul Heisler will provide comment regarding commercial building permit 2015-23.
5. Reports
 (Reports are presented to Council for informational purpose only and no action may be taken on any item contained in a report.)
 - a. Report on agenda items (3e, 3f, 3g, 3i, 6a, 7d, 7e, 7f, 7h, 7i, 7j)
6. Old Business:
7. New Business.
 - a. Consider and take action to revise building code ordinance 2015-17.
 - b. Consider and take action to consider the following amendments to building code, swimming pools, fences, lawn irrigation, plumbing, and heaters.
 - c. Consider and take action to list the requirements for accessory buildings
 - d. Consider and take action to review request from resident to be placed on the deep ditch mowing list addressed at 36724 Indian road.
 - e. Consider and take action regarding the provision of garbage services within the City, including the payment and rates for such services
 - f. Consider and take action on Mayors request to include FBC Metro Right of way streets included on City Limit Maps into Simonton Corporate City Limits.
 - g. Consider and take action to develop a building plan committee to pursue the construction of a community center
 - h. Consider and take action to develop a future building structure plan for the storage of the flood pumps
 - i. Consider and take action to approve City Hall tree trimming proposal
 - j. Consider and take action to cancel the regular city council meeting scheduled for December 15, 2015.
 - k. Consider and take action to increase Deputy City Secretary Dianne L. hourly rate by \$1.00 for merit and CPI increase
 - l. Consider and take action to approve Deputy City Secretary Dianne L. Basic Code Enforcement Training.
 - m. Consider and take action to approve City Hall building structure improvement proposals
8. Consider and take action to Adjourn into Executive Session:

- a. Consult with City Attorney as per Section 551.071 of the Government Code.
 - b. Consider and take action on deliberation regarding security devices or security audits as per Section 551.076 of the Government Code.
 - c. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.
9. Reconvene in Open Session.
10. Consider and take action resulting from Executive Session:
- a. Consult with City Attorney as per Section 551.071 of the Government Code.
 - b. Consider and take action on deliberation regarding security devices or security audits as per Section 551.076 of the Government Code.
 - c. Consider and take action on Personnel Matters as per Section 551.074 of the Government Code.
11. Adjournment.

CERTIFICATE: I, the undersigned, City Secretary of the City of Simonton, do hereby certify that on the 16th day of October 2015, at 2:00 p.m., I posted a true and correct copy of the above and following notice of the Regular Meeting of the City of Simonton Council to be held on Tuesday, October 20, 2015, at 6:30 p.m. at the Simonton City Hall, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

S. Elliott, City Secretary

The City Council may hold an Open or Closed meeting by telephone conference call if an emergency or public necessity exists within the meaning of Section 551.045 of the Open Meetings Act, and the convening at one location of a quorum of the City Council is difficult or impossible.

Reasonable accommodation for persons with disabilities attending this meeting will be available. Persons with disabilities in need of special assistance at the meeting should please contact the City Secretary at 281-533-9809. Agendas are posted on the Internet Website at <http://simontontexas.org/category/meeting-notices/>.